

**THE BOARD OF PUBLIC WORKS AND SAFETY OF THE CIVIL CITY OF NEW ALBANY, INDIANA, HELD ITS REGULAR MEETING ON TUESDAY, AUGUST 21, 2007 IN THE ASSEMBLY ROOM ON THE THIRD FLOOR OF THE CITY-COUNTY BUILDING.**

**PRESENT:** Anthony B. Toran, President, Matt Denison, Chas Hunter, Corporal Todd Bailey, Code Enforcement Officer Pam Badger, Traffic Division Supervisor Officer Darren State, Fire Chief Stanley Mason, Asst. Street Dept Director Gary Beck, City Clerk Marcey Wisman, Building Commissioner Ron Hartman, Controller Kay Garry, Flood Control Director Ron Granger

**CALL TO ORDER:**

**Mr. Toran called the meeting to order at 10:02 a.m.**

**PLEDGE OF ALLEGIANCE:**

**NEW BUSINESS:**

**Item #1 - Harter Co. LLC. Re: closing alley between 6<sup>th</sup> and 7<sup>th</sup> street from August 28, 2007-september 28, 2007**

Duke Harter, Harter Co., LLC, stated that he now has a construction date for the work that he would like to do in the Alley between 6<sup>th</sup> and 7<sup>th</sup> Street next to Nance Florist and he would like to have the alley closed for 30 days for the concrete to cure.

**Mr. Denison moved to approve the request to close the alley between 6<sup>th</sup> and 7<sup>th</sup> for thirty days beginning August 28th, Mr. Toran second, all voted in favor.**

**Item #2 - Clark Nichols Inc re: signage for Purdue Job temporary entrance.**

**Mr. Nichol, site contractor Koetter Construction** asked what kind of signage they would like for them to put up at the construction site entrance off of Charlestown Road.

**Mr. Toran** asked him to get with Mr. Beck to get all the information.

**Item #3 - Tom Stockton HMB re: awning addition at 320 E Elm Street.**

**Mr. Stockton**, HMB Professional Engineers stated that they are remodeling their building at 320 E. Elm Street and would like to add an awning over his door.

**Mr. Denison moved to approve Mr. Stockton's request, Mr. Hunter second, all voted in favor.**

**Item #4 - Jeff Oeswein with Duke Energy re: lane closure on Jackson Street for repairs to railroad.**

**Mr. Oeswein**, Duke Energy, explained that they would like to repair the trestle at SR 111 and Jackson Street so that they can get to the plant during high water periods. He would like to close one lane of Jackson Street from September 4 through November 30<sup>th</sup> and explained that they will switch lanes but that one will be open at all times.

**Mr. Hunter moved to approve as presented, Mr. Denison second, all voted in favor.**

**Item #5 - Jim Silliman re: Mt. Tabor Utility reimbursement**

**Mr. Silliman**, Jacobi, Toombs and Lanz, reported that there is a gas main that conflicts with the crossing at Falling Creek on Mt. Tabor and they need to get approval for the reimbursement of the work by Vectren to move the line because it is in their easement. The City will receive a bill from Vectren and the State will reimburse the City for the 80%.

**Mr. Denison moved to approve for the reimbursement to Vectren for the work on Mt. Tabor Road, Mr. Hunter second, all voted in favor.**

**OLD BUSINESS:**

**Item #1 - Corporal Bailey re: YMCA 5K walk in downtown New Albany September 29, 2007 9:00 a.m.-?**

**Corporal Bailey** reported that he spoke with Mr. Calloway regarding the YMCA walk on September 29<sup>th</sup> and he suggested a route to these individuals and they were favorable to his suggestion and asked that it be approved.

**Mr. Hunter moved to approve, Mr. Denison second, all voted in favor.**

**Item #2 - Tony Nevitt with Steinart’s Tavern re: Outdoor Festival on October 13, 2007**

**COMMUNICATIONS - CITY OFFICIALS:**

**Chief Mason** informed the board that on Friday Engine 4 was taken out of service for a bad fuel injector and will be taken to the Clark Diesel repair shop today.

**Mrs. Garry** presented claims in the total amount of \$6,408,328.64 for the period of July 27 through August 23 totaling \$5,658,521.45.

<b>Sewer Claims</b>	
Bond Payments	\$2,805,828.00
EMC	\$308,000.00

<b>Sanitation Claim</b>	
Southern Indiana Waste	\$162,240.00

<b>Medical/Drug</b>	
Self funded dental/Drugs	\$62,500.00
Humana Insurance	\$255,856.53

<b>Fire Pension</b>	
DROP payment	\$113,970.57

<b>Payrolls</b>	
Pension 7/31/07	\$297,887.65
Regular 8/03/07	\$781,434.75
Regular 8/17/07	\$522,353.08

<b>T.I.F.</b>	
Daisy Lane	\$239,230.06

<b>Redevelopment</b>	
New Directions	\$31,240.90

<b>Parks</b>	
Claims	\$77,979.91

**Mr. Hunter moved to approve the claims, Mr. Denison second, all voted in favor.**

**Mr. Toran** stated that he has received several complaints regarding the security system sales people from APEX Alarm and he has instructed the Chief of Police to do whatever is necessary to stop this company from soliciting the citizen's of New Albany. He reported that there is a parking situation on Zurschmiede with someone parking in the wrong direction and he asked Darren State to look into this. He stated that there is a sight problem at Cottom and Linden that needs to be looked into. He also asked that they check on the on-going traffic problem through the construction area on Daisy Lane.

**COMMUNICATIONS – PUBLIC:**

**Mr. Robert Marshal** reported that he has his animals' home again. He is back because of the way the shelter handled this situation and it needs to be brought to light because he has not gotten the complete satisfaction that he wants.

**Mr. Toran** stated that his situation should fall to him as the Director of City Operations not as the President of the Board of Works

**BIDS:**

**APPROVAL OF MINUTES:**

**Mr. Hunter** moved to approve the July 10 bid opening minutes and the August 11<sup>th</sup> regular and remonstrance minutes as they were submitted, **Mr. Denison** second, all voted in favor.

**ADJOURN:**

**There being no further business the meeting adjourned at 10:39 a.m.**

**Respectfully submitted,**

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**Anthony B. Toran, President  
Board of Public Works & Safety**

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**Marcey Wisman, City Clerk  
Civil City of New Albany, Indiana**